



State of California
Long Range Planning Committee

PUBLIC NOTICE /AGENDA

May 14, 2019 – 1:00PM – 4:00PM PST

10730 Peter A. McCuen Blvd., Bldg. E, Mather, CA 95655



Date of Notice: May 3, 2019

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board, Long Range Planning Committee will meet in Mather, California. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board Committees, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for discussion. Agenda items may be taken out of order.

Item Agenda Topic

I CALL TO ORDER – ROLL CALL

II APPROVAL OF PREVIOUS MEETING MINUTES

February 2019.

III CA 9-1-1 BRANCH UPDATES

CA 9-1-1 Branch will provide updates regarding Next Generation 9-1-1 and an update on RapidDeploy pilot projects (Folsom, Sonoma County, Palo Alto and Napa).

**IV STATE EMERGENCY TELEPHONE NUMBER
ACCOUNT (SETNA)**

The committee will discuss current changes to SETNA.

V REGIONAL WORKING GROUPS

Regional working groups will provide updates to LRPC.

VI GEOGRAPHICAL INFORMATION SYSTEM (GIS) WORKING GROUP

The CA 9-1-1 Branch will provide a draft charter for the LRPC to review along with a list of potential members.

VII AGENDA ITEMS FOR FUTURE MEETING

VIII PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

IX ADJOURN

General Information:

The Committee meetings are subject to cancellation and agenda items are subject to removal. For further information, please contact: Deirdre Mortensen, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9188 or Mailing address: 630 Sequoia Pacific Blvd., Sacramento, CA 95811 or via email at:

Deirdre.Mortensen@Caloes.ca.gov.



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Media Information:

Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at:

Robb.Mayberry@caloes.ca.gov.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Deirdre Mortensen at (916) 657- 9188 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Public Notice/Agenda can be located at:

<https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information>